



# Board Meeting Agenda

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**Natrona County Public Library System • 307 East Second Street • Casper, WY 82601**  
**(307) 237-4935**

**Date: Tuesday, 10 February 2015**

**Time: 5:00 pm**

**Place: Natrona County Public Library – Boardroom**

Roll Call

Approval of Agenda [Action]

Election of New President [Action]

Public Comments

Approval of January 13, 2015 Minutes [Action] ..... (Attachment A)

Finance Report/Approval for Payment of Bills [Action] ..... (Attachment B)

Shawn Houck (Adbay) – Awareness Campaign Update

Staff Report – Nathan McGregor – Community Relations Coordinator

Commissioner's Report

Director's Report

Friends of the Library Report

Foundation Report

## **Old Business**

Remediation Plan Contract – GSG Architecture

Policy Manual Editing

## **New Business**

Board Retreat ..... (Attachment C)

## **Executive Session**

Correspondence ..... (Attachment D)

Newspaper Clippings / News Releases ..... (Attachment E)

Miscellaneous ..... (Attachment F)

## **Adjournment**

**Next Board Meeting: Tuesday, 10 March 2015**